

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 6, 2015

The regular meeting of the City Council was held this day at 7:55 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Lepper. 1.

Ald. Rein moved Ald. Lepper be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 29, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

**The City Clerk presented and read the following:**

### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of June, 2015 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

### MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the following re-appointment of Ray Coleman to Quincy Economic Development Revolving Loan Fund Committee; appointment of Ald. Eric Entrup to Animal Control Commission; and appointment of Mike Baker, Rev. James Hailey, and Philicia Manley to Human Rights Commission.

Ald. Sassen moved the appointments be confirmed. Motion carried.

### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, Born on the 4th of July, Calvin Coolidge and plus related topics. He also had a handout for the City Council.

### NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by Illinois Commerce Commission on Ameren Illinois Co. d/b/a Ameren Illinois for verified petition for approval of Reconciliation of Rider TS-Transmission Service in the office of the Commission, Springfield, IL, on July 7th at 9:30 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 6, 2015

	Transfers	Expenditures	Payroll 7/10/15
City Hall.....		1,515.68	806.36
9-1-1.....	47,500.00		
Airport.....	6,500.00		
Central Services.....	69,500.00		
Building Maintenance.....		349.94	
Human Rights Commission.....		489.41	
IT Department.....		856.33	
Police Department.....		2,095.46	
Fire Department.....		1,460.18	
Engineering.....		120.12	
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		22.43	
Eng-Street Lights & Signs.....		53.82	
Tax Distribution.....		151,608.20	

Subsidies .....		3,298.25	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>123,500.00</b>	<b>162,495.91</b>	<b>806.36</b>
Planning and Devel.....		4,332.70	
911 System.....		1,057.53	
Housing Resource Fund			
TO: Planning & Dev. ....	22,000.00		
911 Surcharge Fund.....		2,154.96	
Transit Fund.....			25,282.10
Capital Projects Funds .....		28,388.72	
Special Capital Funds .....		467.76	
2014 G/O Note Fund .....		12,460.01	
Water Fund			
Utilities Dept.....		162,290.66	10,471.94
Central Services.....		17,530.52	14,600.24
Sewer Fund			
Central Services.....		14,687.43	9,166.93
Utilities Dept.....		2,364.62	
Quincy Regional Airport Fund.....		597.72	3,390.62
Regional Training Facility .....		129.00	
Central Garage .....		1,575.32	8,008.38
Central Services Fund.....		45,944.00	22,571.68
Self Insurance .....		2,593.53	
Health Insurance Fund.....		165,722.00	
Econ Dev Revolv Loan Fund .....		5,000.00	
TO: Planning & Dev. ....	800.00		
<b>BANK 01 TOTALS .....</b>	<b>146,300.00</b>	<b>629,792.39</b>	<b>94,298.25</b>
HUD Grant Fund .....		271.40	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>146,300.00</b>	<b>659,451.53</b>	<b>94,298.25</b>

Michael Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### MOTIONS

Ald. Rein moved to close 30th and Fox Run West on July 17th from 6:00 p.m. to 12:00 midnight for a block party. Barricades are requested. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 826 S. 10th starting Tuesday, July 7th for one week. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk